

**CONSERVATION COMMISSION REGULAR MEETING**

Oxford Suites  
9550 NW Silverdale Way  
Silverdale, WA 98383  
Thursday, May 21, 2009

**PRELIMINARY MEETING AGENDA**

TIME	TAB		PRESENTED BY	ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
8:40		Introductions & Partnership Reports	<i>All</i>	Information
9:30	4	Consent Agenda <ul style="list-style-type: none"> <li>• Approval of the March 19, 2009 Regular Meeting Minutes</li> <li>• Approval of Travel               <ul style="list-style-type: none"> <li>◦ NACD Legislative Conference</li> <li>◦ Pacific Region NACD meeting</li> <li>◦ NASCA Annual meeting</li> </ul> </li> </ul>	<i>Lynn Bahrych</i>	Action
9:35	5	Legal/Technical Services <ul style="list-style-type: none"> <li>• USDA producer files confidentiality</li> <li>• Appointments</li> <li>• Elections</li> <li>• Issues with current cycle Elections &amp; Appointments</li> </ul>	<i>Roylene Rides-at-the-Door</i> <i>Tom Salzer</i> <i>Tom Salzer</i>	Action Action Information
<b>10:00</b>		<b>BREAK</b>		
11:50		Public Comment		
<b>12:00</b>		<b>LUNCH (RSVP to Commission)</b>		
12:45	6	Finance <ul style="list-style-type: none"> <li>• DRAFT Grants Procedure Manual</li> <li>• Livestock Policy</li> <li>• 07-09 Spending status</li> </ul>	<i>Debbie Becker</i>	Action Action Information
1:10		09-11 Budget <ul style="list-style-type: none"> <li>• WACD Recommendations</li> </ul>	<i>Mark Clark</i>	Action
2:40	7	District Operations <ul style="list-style-type: none"> <li>• Mason CD update</li> <li>• Distribution of Cost Share to Associate Supervisors &amp; CD Staff</li> </ul>	<i>Tom Salzer</i> <i>Ray Ledgerwood</i>	Information Information

TIME TAB  
REQUIRED

PRESENTED BY      ACTION

	District Operations continued...		
	• Update on District Technical Employees Training & Certification program	<i>Ray Ledgerwood</i>	Information
	• Crab Creek Livestock producers meeting	<i>Ray Ledgerwood</i>	Information
3:10 10	Regional Manager Report	<i>Stu Trefry</i>	Information
3:20	Commission Operations		
	• Dig It	<i>Lynn Bahrych</i>	Information
	• Adoption of Annual plan, special mtg. June 8 <sup>th</sup>	<i>Mark Clark</i>	Information
3:45	Chair's Comments	<i>Lynn Bahrych</i>	
	• Next WSCC Meeting: July 15 & 16, 2009 K Diamond K Ranch 15661 Hwy 21 South Republic, WA 99166 (509) 775-3511		Information

4:00      **ADJOURN**

**IMPORTANT NOTES/REMINDERS:**

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.